

Meeting of 1993-8-24 Regular Meeting

MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 24, 1993 - 6:00 P.M.
COUNCIL CHAMBER - WAYNE GILLEY CITY HALL

John T. Marley, Mayor, Also Present:
Presiding Robert Hopkins, City Manager
Felix Cruz, City Attorney
Brenda Smith, City Clerk

The meeting was called to order at 6:00 p.m. by Mayor Marley. Notice of meeting and agenda were posted on the City Hall bulletin board as required by law.

ROLL CALL

Present: Jeffrey Sadler, Ward One
Michael Brown, Ward Two
Jerry Shelton, Ward Three
Jana Barker, Ward Four
Alvis Kennedy, Ward Five
Richard Zarle, Ward Six
Leila Barfield, Ward Seven
Robert Mitchell, Ward Eight
Kathy Pippin, At-Large No. 1
Glen Alford, At-Large No. 2

Absent: None.

AUDIENCE PARTICIPATION: None.

OLD BUSINESS:

1. Installation of taxicab stand in 2500 block of Fort Sill Boulevard - prepare resolution to approve installation, and agreement with property owners to pay all costs, assume liability and require the area to be kept clean.

BUSINESS ITEMS:

2. Damage claim denied: Geraldine Ellis.
3. Request from Claude H. and Geneva L. Brazzel for purchase of Lots 5 and 6, Block 2, Florida Addition - agreement approved to buy Lot 6 only at a cost of \$2,000.
4. Jurisdictional Agreement with Lawton School Board granting authority to School's campus police to enforce City ordinances and codes on school campus and adjacent areas approved.
5. Res. No. 93-96 amending Schedule of Fees relating to Industrial Pretreatment Program approved.
6. Expenditure of \$1,000 for demolition of 103 NW Bell from Council Contingency Funds - approved.
7. Extended contracts for lease of scraper and dozer and authorized expenditure of Council Contingency Funds in the amount of \$27,960.

CONSENT ITEMS:

8. Damage claims approved: Jess and Cora Shipley - \$100; Joseph and Mary Shalvey - \$24.69; Jimmy and Patricia Williams - \$145.
9. Res. No. 93-97 on Mark Williams' workers' comp claim.
10. Street Light Resolution No. 367 approved.
11. 18th Year CDBG Carver Street Overlay Project accepted with maintenance bond.
12. Contract with Hoekwater, Sinclair and Trojanowicz for comprehensive community based policing training approved with amendment distributed prior to meeting.
13. Agreement with Geronimo for disposal of animals approved.
14. Robert Anderson to retain services of Dr. Jim Harp in White v. City civil suit.
15. Table action on bids for related communication equipment for E911 Consolidated Dispatch Center until November 9, 1993.

BID ITEMS:

16. Rejected proposals for lead-based paint detection and removal.
17. Road oil emulsion, SS1 - Koch Materials, Lawton/
18. Thermoplastic materials - Cataphote.
19. Truck with pothole patcher - H.D. Industries.
20. Outdoor advertising - Keleher
21. Playground equipment - Miracle Equipment Company of Oklahoma; Rex Playground Equipment Company; Modlin Recreation Equipment Company; Aaron Fence Company.
22. Mayor's Appointments: Women's Commission - Maureen Dubia, Patsy Bard; Building Development Appeal Board - Jim Cottingham, Ray Catlin.
23. Payroll approved.

EXECUTIVE SESSION:

24. Timothy Pryor v. City; Res. 93-98 settling claim for \$500.
25. Discussion of a pending investigation, no action
26. City v. IAFF, Local 1882; appoint person to represent City at settlement conference - no action needed, settlement conference was removed from docket.

ADDENDUM:

1. Executive session on pending investigation, no action.

REPORTS: Mayor Marley reported there will be a special Council meeting on August 31, at 6:00 p.m. to adopt bond issue documents. Mayor Marley reported there will be a Council workshop on September 7 at 5:30 p.m. to discuss the home occupation ordinance with LMAPC.

ADJOURNED AT: 7:40 p.m